



CMAQ Project Selection Committee Meeting
Annotated Agenda– revised
September 9, 2008
10:00 a.m.

Cook County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois

Note: the meeting materials can be found at <http://www.cmap.illinois.gov/cmaq/minutes.aspx>

1.0 Call to Order and Introductions 10:00 a.m.
Ross Patronsky, Committee Chair

2.0 Agenda Changes and Announcements

3.0 FY 2009 CMAQ Program

3.1 Comments on Proposed FY 2009 CMAQ program

A summary of the comments received and staff notes on those comments will be presented and discussed.

3.2 FY 2009 CMAQ Program Recommendation to Transportation Committee

ACTION REQUESTED: Recommendation of proposed program to Transportation Committee for release for their recommendation to the MPO Policy Committee.

4.0 Project Changes

4.1 Elgin – Summit Street at Dundee Road (TIP ID 09-00-0021)

The sponsor is requesting that the project scope be changed to a roundabout (traffic circle). Staff recommends approval.

ACTION REQUESTED: Approval of staff recommendations.

5.0 Project Monitoring

5.1 Consideration of Projects for Withdrawal

A recommendation to withdraw CMAQ funding from three projects is attached.

5.2 Status of FY 2008 CMAQ Projects

A summary of projects programmed in FY 2008 for which no Job Number Request or obligation has been recorded through July is attached.

ACTION REQUESTED: Approval of staff recommendation to act on three projects.
Discussion of action to take with respect to FY 2008 projects.

6.0 Other Business

7.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

8.0 Next Meeting

The next meeting will be scheduled to discuss the FY 2010 application cycle.

9.0 Adjournment

CMAQ Project Selection Committee Members:

___ Ross Patronsky, Chair	___ Les Nunes	___ Jeff Schielke
___ Martin Buehler	___ Mark Pitstick	
___ Luann Hamilton	___ Mike Rogers	

Attending CMAQ Project Selection Committee Meetings at Sears Tower:

CMAQ Project Selection Committee meetings are public meetings; the public is invited to attend. Passes are available for people attending these meetings at the CMAP offices. If you wish to attend but have not attended meeting regularly, please call or e-mail Doug Ferguson (312-386-8824, dferguson@cmmap.illinois.gov) in advance to be added to the list. For requests or problems on the day of the meeting, please call the CMAP main reception desk at 312-454-0400. A driver's license, state ID, or passport will be required to enter.